

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
October 20, 2020

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Mr. **Timothy Smith**, at 4:00 p.m. with the following members present: Ms. Judith **Hines**, Mr. Joe **Long**, Ms. Kathy **Limes** and Ms. Judy **Paredes**. Also present: Ms. Gina **Fernbaugh**, Treasurer, Mr. Mark **North**, Superintendent.

Absent:

None

Staff Members Present

None

Visitors Present

None

Featured Program – N/A

Approval of Agenda

Mr. Long moved and Ms. Hines seconded the motion to approve the board agenda.

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, and Mr. Smith. Ms. Paredes abstained. The chair declared the motion carried.

Approval of the Minutes

Ms. Hines moved and Ms. Limes seconded the motion to approve the September 22, 2020 minutes.

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

REPORTS OF THE TREASURER

Approval of Cash Reconciliation Reports- The Cash Reconciliation Report for the previous month was provided to each Board member. Members had the opportunity to ask questions or make comments regarding the report. Ms. Limes moved and Ms. Hines seconded the motion to approve the Cash Reconciliation report for the month of September 2020:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of Bills – Upon the recommendation of the Treasurer, Ms. Hines moved and Ms. Limes seconded the motion to approve the Bills for September 2020:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Approval of Financial Report – Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the Financial Report for the month of September 2020:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Investment Transaction Ledger – Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the Investment Transaction Ledger for the month of September 2020:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Fixed Asset Disposals – Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Limes seconded the motion to approval the Fixed Asset Disposals:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of WCESC Service Agreements with Agencies & School Districts– Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Limes seconded the motion to approve the following FY 2021 WCESC Service Agreements with Agencies & School Districts:

- Bowling Green C.S.D. – Behavior Support Professional
- Fremont City S.D. – ED Program services
- Rossford E.V.S.D. – ALC services
- Rossford E.V.S.D. – ATOD On-Site Services
- St. Louis School – Speech Language services
- Woodmore Local S.D. – MD services

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Approval of Grants – Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Hines seconded the motion to approve the following Grants:

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spec
\$ 100,000.00	TANF SY'21	10/1/20	9/30/21	502-9521
\$ 24,228.00	OTES 2.0 – FY'21	7/1/20	6/30/21	590-9021
\$101,540.00	GEER FY'21	3/13/20	9/30/21	508-9021

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Approval of Grant Amendment – Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded, the motion to approve the following grant amendment:

ATOD FY'21 – Fund 019-9621

Original: \$239,283.96

Amended: \$960,540.00

Roll Call: Yeas: Ms. Hines, Ms. Limes, Ms. Paredes, and Mr. Smith. Mr. Long abstained. The Chair declared the motion carried.

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Approval of Unemployment Insurance Cost Control Service Agreement -- Upon the recommendation of the Treasurer, Ms. Limes moved and Ms. Paredes seconded, the motion to approve the following Unemployment Insurance Cost Control Service Agreement:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Ms. Paredes, and Mr. Smith. Mr. Long abstained. The Chair declared the motion carried.

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Approval of Appropriation Amendments – Upon the recommendation of the Treasurer, Ms. Hines moved and Ms. Paredes seconded, the motion to approve the following Appropriation Amendments:

General Fund:	\$ 500.00
Special Revenue Fund:	\$908,410.85
Total:	\$908,910.85

A detailed listing for information purposes follows

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SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

Policies

Recommendation Pertaining to Approval of Second Regarding of Board Policies – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Paredes seconded the motion of the approval of the second reading of the following Board Policies:

AC	Nondiscrimination
ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harassment
ACAA-R	Sexual Harassment Grievance Process
GCPD	Suspension and Termination of Professional Staff Members
GDPD	Suspension, Demotion & Termination of Support Staff Members
IND/INDA	School Ceremonies and Observance/Patriotic Exercises
JED	Student Absences and Excuses
JF	Student Rights and Responsibilities
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
KG	Community Use of the Educational Service Center Premises
KLD	Public Complaints About School Personnel
KLD-R	Public Complaints About District Personnel

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes, and Mr. Smith. The Chair declared the motion carried.

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Recommendation Pertaining to Vision Support Job Description -- Upon recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the motion to approve the Vision Support Job Description:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes, and Mr. Smith. The Chair declared the motion carried.

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Staff Personnel

Recommendations Pertaining to Abolishment's, Resignations, Retirements, LOAs, RIFs, and

Terminations: - Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the following, LOA, Resignations & Terminations:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, and Mr. Smith. Ms. Paredes Abstained. The Chair declared the motion carried.

Resignations:

Morgan **Browning**, CLC Seasonal Program Assistant, effective 10/19/2020

Alyshia **Byer**, Paraprofessional, effective 9/26/2020

Stormy **Chaney**, CLC Seasonal Program Assistant, effective 9/5/2020

Brenda **Cubberly**, Paraprofessional, effective 10/3/2020

Shelia **Davis**, Paraprofessional, effective 9/28/2020

Shanne **Gilkeson**, NWOET Receptionist, effective 1/1/2020

Mary **Lowe**, Paraprofessional, effective 9/18/2020

Olivia **Martin**, NWOET Receptionist, effective 10/16/2020

Nishithia **Reddy Narredi**, NWOET Receptionist, effective 3/23/2020

Melissa **Notestine**, Prevention Specialist, effective 10/17/2020

Adam **Novy**, NWOET Tech Support, effective 3/23/2020

Miranda **Paredes**, Paraprofessional, effective 10/8/2020

Bree **Savidge**, Paraprofessional, effective 10/17/2020

Parker **Thompson**, CLC Seasonal Program Assistant, effective 9/23/2020

Allison **Van Dine**, CLC Seasonal Program Assistant, 10/01/2020

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Ms. Hines moved and Ms. Paredes seconded the motion to approve the employment of the following Classified Personnel:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, and Mr. Smith. Ms. Paredes abstained. The Chair declared the motion carried.

New Hires 2020-2021 School Year

Gina **Allen**, Para/Student Attendant, 6.75 hrs. p/day,
4 days p/wk., 116 days, A/N/1, effective 10/19/2020
Alvin **Brown**, Para/Educational Aide, 6.75 hrs. p/day,
5 days p/wk., 148 days, A/N/5, effective 10/12/2020
Tyler **Fairchild**, Para/Educational Aide, 6.5 hrs. p/day,
4 days p/wk., as needed, A/N/7, effective 10/13/2020
Peyton **Himburg**, Unit Para, 6.5 hrs. p/day, 4 days p/wk.,
As needed, UP/5, effective 09/30/2020
Derek **Jacobson**, Para/Educational Aide, 6.5 hrs. p/day,
4 days p/wk., As needed, A/N/7, effective 10/5/2020
Kathryn **Lehsten**, Unit Para, 4.75 hrs. p/day, 4 days p/wk.,
As needed, UP/0, effective 10/13/2020
James **Pierce**, Para/Educational Aide, 6.5 hrs. p/day,
3 days p/wk., As needed, A/N/7, effective 9/30/2020
Elisha **Shaner**, Para/Educational Aide, 6.75 hrs. p/day,
4 days p/wk., 134 days, A/N/0, effective 09/29/2020
Stacey **Shultz**, Para/Educational Aide, 6.75 hrs. p/day,
4 days p/wk., 134 days, A/N/0, effective 9/29/2020
Florentino **Vergiels**, Para/Student Attendant, 6.75 hrs. p/day,
5 days p/wk., 168 days, A/N/6, effective 9/30/2020
Ashley **Wells**, Prevention Specialist, 8 hrs. p/day,
5 days p/wk., 153 days, effective 10/21/2020

Seasonal New Hires 8/17/2020-5/14/2021

Xana **Adkins**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 9/30/2020
Ashton **Byers**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 9/24/2020
Emily **Delvecchio**, Seasonal Program Assistant, as needed,
CLC/PA/0, effective 10/13/2020
Yvonne **Fullerton**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 09/09/2020
Jalin **Golden**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 9/25/2020

Seasonal New Hires 8/17/2020-5/14/2021 Continued

Zac **Goodspeed**, CLC Seasonal Program Assistant, as needed,
CLC/PA/3, effective 09/30/2020

Katie **Kramer**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 9/30/2020

Sydney **Schultheiss**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 09/04/2020

Rebecca **Sheldrick**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 08/17/2020

Anthony **Singer**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 09/04/2020

Student Workers New Hires 2020-2021 School Year

Danielle **Gueli**, WIOA Student Worker, 8 hrs. p/day, as needed,
Effective 9/30/2020

Rehires 2020-2021 School Year

Alyshia **Byer**, Para/Educational Aide, 6.75 hrs. p/day, 4 days p/wk.,
134 days, A/N/5, effective 09/28/2020

Changes 2020-2021 School Year

Christy **Bennett**, From Unit Para Extra Hours, As needed,
Max 40 hrs., UP/4, \$18.50 p/hr., To Unit Para Extra Hours,
As needed, Max 80 hrs., UP/4, effective 08/06/2020

Victoria **Dotson**, From Para/Student Attendant, 6.75 hrs. p/day,
4 days p/wk., 153 days, A/N/9, \$14,541 To Para/Student Attendant,
6.75 hrs. p/day, 5 days p/wk., 185 days, A/N/9

Tyler **Fairchild**, From Para/Educational Aide, 6.75 hrs. p/day,
4 days p/wk., as needed, A/N/7, \$14.08 p/hr. To Unit Para,
6.75 hrs. p/day, 4 days p/wk., as needed, UP/0, effective 10/12/2020

Samantha **Frederick**, From Unit Para, 8.5 hrs. p/day,
4 days p/wk., 149 days, UP/5, \$24,102 To Unit Para,
6.75 hrs. p/day, 5 days p/wk., 35 days @ 8.5 hrs. p/day,
139 days @ 6.75 hrs. p/day, UP/5, effective 10/19/2020

Heather **Meter**, From Para/Educational Aide, 6.75 hrs. p/day,
4 days p/wk., 155 days, A/N/7, \$14,731 To Para/Student Attendant,
6.75 hrs. p/day, 4 days p/wk., 155 days, A/N/7, effective 8/25/2020

Ashley **Smith**, From Para/Educational Aide, 6.75 hrs. p/day,
5 days p/wk., 163 days, A/N/3, \$13,830 To Para/Student Attendant,
6.75 hrs. p/day, 5 days p/wk., 163 days, A/N/3, effective 10/2/2020

Mikayla **Thompson**, From Seasonal Program Assistant, as needed,
CLC/PA/3, \$11.74 p/hr., To CLC Site Coordinator, 8 hrs. p/day,
5 days p/wk., 198 days, CLC/SC/0, effective 9/28/2020

Supplementals 2020-2021 School Year

Felicia **Boyd**, Prevention Specialist Extra Hours, As needed,
Max 75 hrs., effective 10/1/2020-6/30/2021

Alyshia **Byer**, Para/Educational Aide – Extra Hours,
6.75 p/day, 1-day p/wk., A/N/5, effective 9/28/2020-
9/29/2020

William **Hamilton**, Prevention Specialist Extra Hours, As needed,
Max 75 hrs., effective 10/1/2020-6/30/2021

Bonita **Howard**, Unit Para – Extra Hours, As needed,
UP/2, Effective 9/14/2020-5/26/2021

Michelle **Johnson**, Unit Para – Extra Hours, As needed,
UP/1, effective 09/01/2020-5/27/2021

Linda **Logue**, Prevention Specialist Extra Hours, As needed,
Max 75 hrs., effective 10/1/2020-6/30/2021

Hannah **Madaras**, Prevention Specialist Extra Hours, As needed,
Max 75 hrs., effective 10/1/2020-6/30/2021

Ashley **Smith**, Vision Support Para, 6.75 hrs. p/day,
5 days p/wk., 154 days, effective 10/2/2020

Emily **Smith**, Prevention Specialist Extra Hours, As needed,
Max 75 hrs., effective 10/1/2020-6/30/2021

Dannelle **Sutton**, Nurse Assistant Extra Hours, As needed,
Max 40 hrs., BA/19, effective 8/24/2020-6/4/2021

Greg **Van Vorhis**, Prevention Specialist Extra Hours, As needed,
Max 75 hrs., effective 10/1/2020-6/30/2021

Florentino **Vergiels**, Behavior Support Paraprofessional,
As needed, 168 days, effective 9/30/2020-6/7/2021

Approval of Employment of Certified Personnel – Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the employment of the following Classified Personnel:

New Hires 2020-2021 School Year

Sara **Balsmeyer**, Sub COTA, 7 hrs. p/day, 5 days p/wk.,
Approximately 11/4/2020-2/2/2021, As needed, AA/0,
effective 10/19/2020

Supplementals 2020-2021 School Year

Karen **Schroeder**, Special Contract Employee Extra Hours,
As needed, Max 6 hrs. p/wk., SP/C, effective 8/13/2020-
6/4/2021

Erin **Wolf**, Special Classroom Assistant Extra Hours, As needed,
Max 6 hrs. p/wk., SP/C, effective 8/13/2020-6/4/2021

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

Approval of Substitute Personnel - Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following substitute list:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

Superintendent Update:

- Informed the Board that he will be receiving quotes from 3 companies to create a meeting room in the east wing of the building.
- Alicia Holdren, Superintendent's secretary, was chosen to be one Penta's Outstanding Alumni recipients this year.

Governing Board Updates:**Penta Career Center Report: Judith Paredes** – reported the following:

- Purchasing an indoor air quality system from Control Systems for Building Automation

Legislative Liaison Report: Joe Long – reported the following:

- Senators Manning and Fedor have introduced SB 358 which will require the ODE to request a waiver for federally required state tests so that state tests may be cancelled; freeze report cards and related negative sanctions including EdChoice; and extend teacher and principal evaluations and graduating flexibility for the 2020-2021 school year.

Student Achievement Liaison Report: No Report**Adjournment**

Motion by Mr. Long and Seconded by Ms. Limes to adjourn the meeting at 4:48 p.m.

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

ATTEST:

Timothy Smith, President

Gina R. Fernbaugh, Treasurer/CFO